



CHANGES AND CORRECTIONS
THURSDAY, APRIL 29, 2010

ACTION ITEMS:

Item #11: **Withdrawn**

Item #15: Authorize execution of a construction contract with INSITUFORM TECHNOLOGIES, INC., ... This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) **by meeting the goals with 1.25% MBE and 0.74% WBE subcontractor participation...**

Item #30 : Approve the use of Lady Bird Lake for registered participants and other approved persons for the following public water events: the Cap 2K, ~~the Ian Crocker Open Water Swim to be held on May 15, 2010,~~ the Capital of Texas Triathlon, and the Austin Triathlon ...

Item #47: Approve an ordinance establishing compensation and benefits for the Municipal Court Clerk...(Council Member Randi Shade Mayor Lee Leffingwell **and Mayor Pro Tem Mike Martinez**)

Item #50: Approve a resolution relating to the compensation and benefits for the City Clerk...(Council Member Randi Shade Mayor Lee Leffingwell **and Mayor Pro Tem Mike Martinez**)

TIME CERTAIN ITEMS:

10:30 MORNING BRIEFINGS

1. **PROJECT PRIORITIZATION PROCESS AND STRATEGIC MOBILITY PLAN TIMELINE**
2. **CITIZENS WATER CONSERVATION IMPLEMENTATION TASK FORCE PRESENTATION**

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, **ERIN IVEY, MUSICIAN**

ITEMS PULLED OFF THE CONSENT AGENDA:

Item #43: Related to the Project Prioritization Process & Strategic Mobility Plan briefing

Item #47 & 50: Related to Executive Session items

AGENDA



LATE BACK UP:

Item #12: Authorization History (CLMD)

Item #43: Memo to Mayor & Council (TRANS)

Items #47-54: Fiscal Memo (IFC)

Item #49: Revised Resolution (IFC)